

Message Text

UNCLASSIFIED

PAGE 01 MANILA 11796 010736Z
ACTION EA-09

INFO OCT-01 ISO-00 TRSE-00 XMB-04 FRB-01 EB-08 /023 W
-----026370 010738Z /21

R 010649Z AUG 77
FM AMEMBASSY MANILA
TO SECSTATE WASHDC 3064

UNCLAS MANILA 11796

PASS TO TREASURY - DIRECTOR INTERNATIONAL OPERATIONS
DIVISION, L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: EFIN, OTRA, RP
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 16437

THE DIRECTOR OF THE DEPARTMENT OF COMMERCIAL AND SAVINGS
BANKS, CENTRAL BANK OF THE PHILIPPINES, MR. ANTONIO T.
CASTRO, JR. HAS INFORMED THE EMBASSY THAT THE CENTRAL
BANK HAS NO OBJECTION TO A ROUTINE EXAMINATION OF THE
CITIBANK MANILA BRANCH FROM OCTOBER 3 THROUGH OCTOBER 28.
STULL

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, INSPECTIONS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 01-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MANILA11796
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770274-0653
Format: TEL
From: MANILA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t197708111/aaaadqhz.tel
Line Count: 37
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 15192250-c288-dd11-92da-001cc4696bcc
Office: ACTION EA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 16437
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 28-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1435403
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, RP
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/15192250-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009